Road Committee Meeting Minutes Thursday April 30, 2020 Liberty Hall, North Glastonbury

Committee members present: John Carp, Gerald Dubiel

Committee members phone-in: Ed Dobrowski, Richard Johnson

Guest phone-ins: None

Board member present: Claudette Dirkers Landowner present: Claudette Dirkers

Meeting called to order by John at 7:15 pm.

1. Approve Mar. 5 Minutes: Unanimously approved.

- 2. **Motion:** By Richard to approve MgCl for Gemini and Capricorn at \$2500 seconded by Gerald Motion passed 4-0
- 3. **Motion:** By Ed to discuss High South vs. Low South road costs at next Board meeting. Motion passed 4-0.
- 4. Review Standish proposal for South spring road work.
- 5. **Motion:** By Ed to approve Standish bid for South spring roadwork at \$20,570. Motion passed 4- 0.
- 6. Discussion: Dry Creek Rd. chip sealing. No consensus reached.

Meeting adjourned at 8:35

John Carp, NG Road Chair